GOOD SHEPHERD HUMANE SOCIETY, INC.

BOARD OF DIRECTORS MEETING

DECEMBER 1, 1986

The monthly meeting of the Board of Directors of the Good Shepherd Humane Society was held at 2:00 P.M., on December 1, 1986, in the Senior Citizens Center at the high school. The following Directors were present: Ken Bates, President, Karen Griffith, June Young, Cliff Cox, C. C. Sprinkle, Beth Brewer, Charles Teegarden, Tommye Thomas and Lyn Smith.

The President called the meeting to order and the minutes of November 3, 1986 were read and approved as read. In the absence of Doris Paul, the Treasurer, Tommye Thomas submitted figures relating to finance as follows: Checking account as of Nov. 17, 1986, $6,740.87 Building Fund $2,089.--

The President reported that we had been unable to obtain food from Rogers this month. Later on in the meeting Tommye reported that the proceeds from the Thrift Shop totaled $3,210.00 for month of November.

The President called for reports from the Committees. Nothing significant.

The President reported that the insurance voted for on the last meeting of the premises had been purchased with a deductible of $250.

The letter that had been sent to the veterinarians asking that they lower their spay/neuter fees according to what we pay toward that service had been acknowledged with an affirmative, with the exception of Kathy and she had not been contacted.

New Business: The President reported that the Quorum Court had repealed the Ordinance relating to animal shelters. Also we had received a bill from the attorney who represented us, Louis Epley, and that the attorney had suggested that the new building be started as soon as possible. The President stated that young Mr. Cox is working on the plan for the slab, and that the Survey had not as yet been done. Charles Teegarden volunteered to give this item attention.

The President called attention to the amount in the Building Fund and suggested that we start thinking about raising some money. After discussion, Beth volunteered to pick up a list from the Chamber of Commerce of their members and Ken volunteered to put together some letters asking for donations. A committee was then appointed to start work on this program, consisting of Beth Brewer, Finance Chairman, Karen Griffith, Charles Teegarden, June Young, Doris Paul and Ken Bates It was decided that this committee have their first meeting Wednesday, December 10, 1986 at 2:00 in the Senior Center at the high school.

Animal Control Ordinance. Ken and Jim had a meeting with the city's new animal control officer and at the meeting it was agreed that the city would not pick up animals at the present time except those that people called about. Also financial metters were agreed upon at the meeting.

It was reported that Jim Bingaman, the manager of the Shelter, during the month of October, had allowed nine (9) dogs to be adopted at one time to one party. (This subject was the reason the Board entertained a visitor, Bill Tefft, who is a member of the Good Shepherd Humane Society) and the President explained in detail that he and Jim had personally checked to find that the dogs had NOT been put in homes. He asked for suggestions how to avoid circumstances such as this, explaining that the Shelter personnel would not do this again. C. C. Sprinkle suggested that the adoption fee be raised to a larger amount. After discussion, Karen made a motion and it was seconded by Charles

> That the adoption fee be raised to $25.00 for dogs and $15.00 for cats, effective January 1, 1987.

Motion carried.

Karen also made a motion and it was seconded by Charles

> That the current policy of Time money is to be refunded upon the return of an animal be changed from 30 days to 15 days.

Motion carried.

Considerable discussion was had and C. C. Sprinkle made a motion and it was seconded by Charles Teegarden

> That the population of animals at the Shelter per month not exceed 50 dogs and 35 cats, effective January 1, 1987.

Motion carried.

Ken then reported a recent breakin at the shelter, concerning an owner of a dog going in and taking his dog out. This had been reported to the police and was being processed.

Due to time element the meeting was called at 3:50. P.M.

Respectfully submitted

Beth Brewer

Beth Brewer, acting Secretary

Read & approved - Jan. 5

GOOD SHEPHERD HUMANE SOCIETY, INC. - BOARD OF DIRECTORS MEETING
NOVEMBER 3, 1986

The monthly meeting of the Board of Directors of the Good Shepherd Humane Society was held at 2:00 P.M. on November 3, 1986, in the Senior Citizens Center at the high school. The following Directors were present: Ken Bates, President, Beth Brewer, Thommye Thomas, June Young, Archie Cox, Cliff Cox, Lyn Smith, C.C. Sprinkle, Doris Paul, and Jill Hodge.

The President called the meeting to order and the minutes of October 6, 1986, were read and approved. The Treasurer's report was read, stating a balance of $6486.41 as of October 31. She also reported a balance of $9702.22 in the Building Fund C.D. account and $1834.19 in the Building Fund checking account. The Census report was Admissions: 29 dogs, 38 cats; Adoptions: 25 dogs, 25 cats; Claimed by owner: None; Died: No dogs, 2 cats; Euthanized: None; On hand: 60 dogs, 38 cats. We spent $385 on spay/neuter during the month. The sale of tickets and merchandise for the Style Show brought in $1400 and quilt chances brought in $2100, a total of $3500!!!

Ken reported that the Shelter is full to capacity and that more dog food would be available from the Rogers shelter.

Building and Grounds Chairman Archie Cox reported that the roof at the Shelter will be repaired soon. A handrail has been installed on the steps at the thrift shop and the steps have been temporarily repaired. The incinerator at the Shelter has been moved to a different location, closer to the building and away from the train tracks.

P.R. and Education Chairman June Young thanked everyone who helped to make the Style Show a big success. She had received letters of thanks from the children who entered the art contest. She read some and showed pictures of the winners.

Cruelty and Investigation Chairman C.C. Sprinkle mentioned the new pet ordinance for the City of Eureka. He said that all calls from inside the city should be referred to the city police now.

Finance Chairman Beth Brewer stated that she had sold another living room suite. Number 3 parking spot is available for our use.
(infront of Little Chapel)

The problem of insurance coverage was discussed. Beth Brewer made a motion that we purchase fire and extended coverage at $762.00 per year. Archie Cox seconded and the motion carried. The was one Nay vote. It was suggested that a larger deductable would cut the cost. Ken will persue that possibility.

We secured 720 signatures on our petition to the County Clerk, concerning the spot-zoning ordinance recently passed by the

Quorum Court. The Cpunty Clerk has ten days to verify the names. If we fall short of the needed amount, we have ten days to get more signatures. After that, the clerk has 30 to 90 days to call a special election. But, hopefully, the Quorum Court will repeal the ordinance.

Ken had received some complaints about the new city ordinance from falconers and birddog trainers. He also stated that a letter had been sent to area vets asking that they lower their spay/neuter fees according to what we pay toward that service.

We decided to continue our Chamber of Commerce membership - $100 per year.

Motion was made by XXXXX Tommye Thomas, seconded by Beth Brewer, that the Shelter manager be given one week's paid vacation per year after one year's continuous service. The motion carried.

Charles Teegarden was appointed to fill the vacancy on the Board.

Meeting adjourned at 3:30 P.M.

Respectfully submitted,

Jill Hodge

Jill Hodge, Secretary

BOARD OF DIRECTORS MEETING
GOOD SHEPHERD HUMANE SOCIETY, INC. - OCTOBER 6, 1986

The monthly meeting of the Board of Directors of the Good Shepherd Humane Society was held at 2:00 P.M. on October 6, 1986, in the Senior Citizens Center at the High School. The following Directors were present: Ken Bates, President, Doris Paul, Cliff Cox, Archie Cox, Tommye Thomas, June Young, Karen Griffith, Lyn Smith, Beth Brewer, and Jill Hodge.

The President called the meeting to order and the Minutes of September 1, 1986, were read, corrected, and approved. The Treasurer's report was read, stating a balance of $6337.44 as of September 30. She also reported XXXX $9688.61 in the Building Fund. The Census report was Admissions: 42 dogs, 34 cats; Adoptions: 32 dogs, 26 cats; Claimed by owner: 3 dogs, 0 cats; Died: 0 dogs, 1 cat; Euthanized: 4 dogs, 14 cats; On hand: 56 dogs, 26 cats.

Committee reports were heard. Archie Cox, Building and Grounds Committee chairman, said that the Shelter roof leaks and needs attention, as does the retaining wall. The superstructure of the building is deteriorating from the leaks. The steps at the Thrift Shop need attention.

June Young, PR and Education Committee Chairman, reported that Style Show tickets are selling well. 45 third grade students have submitted pictures for the art contest. First Federal has donated the prizes for the winners: $50 for first prize, $30 for second, and $20 for third.

Motion was made by Cliff Cox, seconded by Lyn Smith, that authorizes the printing of 500 adoption certificates. These will be available to buy at the Shelter.

Karen Griffith mentioned the availability of leg-hold traps and their widespread use. There are laws governing placement, but not use. Hopefully we can mount a campaign against this practice.

Beth Brewer, Finance Chairman, reported the sale of a lawn mower and 1 living room suite for the Thrift Shop.

Local veterinarians are honoring our Spay/Neuter certificates (where we pay all the cost), but are charging their full rate (where we pay ½ the cost). A letter asking for a special rate will be sent to area veterinarians. Ken and Doris will draft the letter. We will search for other ways to cut costs.

We received 7 barrels of dogfood from Rogers Animal Shelter.

We received a quote of $2600 per year for insurance including liability for both facilities. We decided to drop liability coverage and investigat the cost of fire, wind, and hail coverage.

We closed on the new property. Attorney Lewis Epley is writing our petition to recend the Quorum Court spot zoning ordinance. We will need 300 signatures.

We were shown the architect's drawing of the proposed new Sheltar. It contains 3845 square feet with room for 60 dogs and 40 cats.

Meeting adjourned at 3:35.

Respectfull submitted.

Jill Hodge

Jill Hodge
Secretary

LAW OFFICES
EPLEY, EPLEY & CASTLEBERRY, LTD.
104 SPRING STREET
P. O. DRAWER 470
EUREKA SPRINGS, ARKANSAS 72632

LEWIS E. EPLEY, JR.
ALAN D. EPLEY
KENNETH H. CASTLEBERRY

TELEPHONE 253-8732
AREA CODE 501

August 1, 1986

Mr. Kenneth Bates
26 Cherokee Place
Holiday Island, AR 72632

Dear Mr. Bates:

Enclosed you will find photo copies of research which I have developed on nuisances with particular reference to dogs and animals.

After reading the enclosed material you will probably know more about the subject than you care to know.

As you can see from a reading of this material, as a general rule, animals are not regarded as nuisances per se, but they, or the places where they are kept, may be or become nuisances per accidens--that is, nuisances in fact or under the circumstances of a particular case.

The ALR article entitled "Keeping of Dogs as Enjoinable Nuisance" is a very good summary of the law on this subject.

I trust the enclosed material will answer your questions or give you the direction which you and Mrs. Brewer were seeking.

I will be out of the office until the 18th of August. If you or Mrs. Brewer have questions or would like to discuss the matter please contact my office for an appointment after the 18th.

If you want to pursue this matter further, please save the enclosed copies for future use.

Sincerely yours,

EPLEY, EPLEY & CASTLEBERRY, LTD.

Lewis E. Epley, Jr.

Lewis E. Epley, Jr. JAN
LEEJR/jan

Enclosures

cc: Mrs. Beth Brewer

BOARD OF DIRECTORS MEETING
GOOD SHEPHERD HUMANE SOCIETY, INC. - SEPTEMBER 1, 1986

The monthly meeting of the Board of Directors of the Good Shepherd Humane Society was held at 2:00 P.M. on September 1, 1986, in the Senior Citizens Center at the High School. The following Directors were present: Ken Bates, President, Doris Paul, June Young, Beth Brewer, Lyn Smith, Tommye Thomas, C. C. Sprinkle, Cliff Cox, Archie Cox, and Jill Hodge.

The President Called the meeting to order and the Minutes of August 4, 1986, were read and approved as read.

The Treasurer's report was read, stating a balance of$6166.52 as of August 31. The census report was Admissions: 56 dogs, 31 cats; Adoptions: 49 dogs, 17 cats; Claimed by Owner: 5 dogs, 0 cats; Died: 2 dogs, 4 cats; Euthanized: 11 dogs, 0 cats; On hand: 49 dogs, 28 cats. Doris reported that there is $9688.61 in the Building Fund as of August 31, 1986. She will set up a separate Building Fund Account.

June Young, PR and Education chairman, announced that there will be a volunteer meeting on Thursday, September 4, at 7:00 PM to discuss and plan the Style Show and the operation of the Thrift Shop. Each Board member is asked to donate a door prize for the Style Show (at least 2 weeks before the Show). Tickets for the Show will be $3 each and 1000 have been printed.

55 students from the elementary school attended the Field Day at the Shelter in conjunction with the Art Contest, co-ordinated by teacher Jo Teegarden. The students' art work will be displayed at the Style Show and prizes will be awarded then.

June also announced that there will be a picture display of the local merchants who sold ticket chances for us. Help will be needed to set up chairs and take down. Rehursal will be at 7:00 PM on September 15.

There was nothing to report on Cruelty and Investigation. Archie Cox, Chairman of Building and Grounds Committee, reported that the new Shelter sign is now in place and very visible!

Finance Chairman Beth Brewer will take over the collection and distribution of the Doggie jars. She said that we have for sale 3 living room suites and 3 easy chairs and she will donate the newspaper ads for these items.

The President announced that at present we have neither fire nor liability insurance coverage on the Shelter or the Thrift Shop. He is searching for a carrier. Insurance coverage has skyrocketed.

Ken mentioned that the second reading of the Animal Control Ordinance has been tabled. The City Council is now advertizing for an Animal Control Officer. Without a Control Officer, the City can't enforce the ordinance if it does pass. Perhaps we could collect license fees for a share of the money.

We are ready to close on the new piece of property. The perk test was positive and the septic system plan has already been submitted and approved by the State. However, adjacent property owners have voiced disapproval and have hired an attorney.
(See accompanying newspaper articles)
We have consulted Lewis Epley for legal advice. (See attached letter)

* Sub-Contracting

The closing on the property is scheduled for early September. We will have the property fully paid for before we begin building. By "~~turnkeying~~ the job" we can save money. There will be an 18-month loan for $15,000, using the Thrift Shop as collateral.

Jim Bingaman, Shelter Director, reported on the Animal Control seminar that he attended in Hot Springs.

Ken explained a specific diagram of the proposed new Shelter building.

The board voted to dissociate Diane Finfrock's proposal that we lend our name to her advertising of exotic dance. Motion was made by Doris Paul and seconded by Archie Cox.

Meeting adjourned at 3:45 PM.

Respectfully submitted,

Jill Hodge

Jill Hodge
Secretary

* Corrected

BOARD OF DIRECTORS MEETING
GOOD SHEPHERD HUMANE SOCIETY, INC. - AUGUST 4, 1986

/ The monthly meeting ofthe Board of Directors of the Good Shepherd Humane Society was held at 2:00 P.M. on August 4, 1986, in the Senior Citizens Center at the High School. The following Directors were present: Ken Bates, President, Doris Paul, Beth Brewer, Karen Griffith, Tommye Thomas, June Young, Lyn Smith, C.C. Sprinkle, Cliff Cox,and Jill Hodge.

The President called the meeting toorder and the Minutes of July 7, 1986, were read and approved as read.

The Treasurer's report was read, stating a balance of $8494.22 as of July 31. The census report was Admissions: 50 dogs, 26 cats; Adoptions: 36 dogs, 28 cats; Claimed by Owner: 3 dogs, 0 cats; Died: 0 dogs, 4 cats; Euthanized: 6 dogs, 4 cats; On Hand: 65 dogs, 22 cats; Stolen: 2 dogs. It was mentioned that we had paid out $1887.50 for spay-neuter during the three months of May, June, and July.

Auxier Sign Company has been commissioned to create the new sign for the Shelter. It will be 4 X 5 feet and will cost $160, donated by Karen Griffith.

June Young, PR and Education Committee Chairman, reported a total of $1219 had been collected on quilt tickets bythe end of July. More tickets have been printed.

Plans are underway for the Style Show. It will be at Inn of the Ozarks Convention Center on Thursday, October 16. June also mentioned the possibility of conducting a pet drawing contest at the local elementary school, with prizes being presented in conjunction with the Style Show.

The quilt has been completed and will soon go on display at Gallery '83 downtown.

For the Cruelty Investigation Committee, C. C. Sprinkle reported that one dog had been picked up and there had been several other calls. He also mentioned that we had been given a very nice dog house to use at the Shelter.

Finance Chairman Beth Brewer reported that we have been given some furniture and a lawn mower. She will also check on more furniture we have been offered. The Inn of the Ozarks is donating the use of the Convention Center for our Style Show.

There was discussion on Property acquisition for a new Shelter site. Attorney Louis Epley advised us that animal shelters are not considered neusances per se, but can become so. Our plans must be carefully presented to adjacent property owners. C. C. explained a diagram of the layout of the considered property and the building possibilities. It would require a well at least 800 feet deep. The new sheltar would accomodate 60 animals for 6 months and cost somewhere from 80,000 to 100,000 dollars to complete. We discussed how much the old property where theshelter is now might sell for. Motion was made by C.C. Sprinkle, seconded by Doris Paul, that we offer to purchase the discussed 3.67 acres off Highway 62 East for thesum of $15,000, contingent on a positive perk test. Motion carried.

Karen Griffith made a motion that we transfer all cash in the checking account over and above $5000 to the Building Fund Saving Account. Beth Brewer seconded and the Motion carried.

Ken Bates announced that the Animal Control Ordinance proposal was read for the first time at City Council meeting. It did include cats, but still needs some amendment. There will be three readings in all.

Thrift Shop insurance will expire this month, August 11. It has been cancelled and we are searching for another covering agency.

Ken will ask local vets to sponsor a spay/neuter clinic twice a year with a reduced rate.

Meeting adjourned at 3:40 P.M.

Respectfully submitted,

Jill Hodge

Jill Hodge, Secretary

1986, in the Senior Citizens Center at the High School. The following Directors were present: Ken Bates, President, Doris Paul, Archie Cox, Cliff Cox, Karen Griffith, Tommye Thomas, Beth Brewer, C. C. Sprinkle, Len Smith, and Jill Hodge.

The President called the meeting to order and the Minutes of June 2, 1986, were read and approved as read.

The Treasurer's report was read stating a balance of $9068.88 as of June 30, 1986. The census report was Admissions: 56 dogs, 34 cats; Adoptions: 38 dogs, 22 cats; Claimed by Owner: 4 dogs, 0 cats; Died: 9 dogs, 6 cats; Euthanized: 3 dogs, 5 cats; On Hand: 62 dogs, 32 cats. Ken Bates commented on the large number of sick animals. One animal comes into the Shelter sick and infects others. This problem is being met by increased innoculations. He also noted that our adoption rate has fallen behind the number of animals brought in, a problem we face every summer.

The President called for Committee reports.

Building and Grounds: Chairman Archie Cox reported that in addition to general maintainance, the roof will soon need attention, costly attention.

Finance: Beth Brewer has been appointed new chairman of this committee. She reported only 62 quilt tickets on hand. We decided to have more tickets printed.

Cruelty Prevention: C.C. Sprinkle reported no action. Karen Griffith mentioned the pony ride concession at the Fun Spot. C.C. will investigate whether the ponies have adequate shade and water on the premises.

OLD BUSINESS:

Excessive absences of Board Member Patti Mullin was discussed. Ken stated that a letter had been sent to Patti and her resignation is assumed. There was discussion of filling the board vacancy.

The possibility of changing the time of Board meetings from 12:00 noon to 2:00 P.M. was mentioned. Beth Brewer made the motion to do so and Karen Griffith seconded. Motion carried.

Ken announced that the Animal Control Ordinance proposal will be on City Council agenda at 10:00 A.M. on July 22. He feels that some Board members should attend.

Property Acquisition: Committee has met to discuss this possibility. A piece of Property has been found that is suitable for our purposes. It is available for $15,000. It was discussed that we would need a perk test and that we should consult an attorney for his opinion as to whether we could be stopped or delayed from building promptly. There was suggestion that adjoining property members be notified. These matters were left to Committee to work out. Tillman Morgan and Century 21 had both agreed to give free appraisals of current Shelter property.

C.C. Sprinkle requested re-reading of initial Building Fund proposal. Treasurer was authorized to add Quilt money tothis Fund.

NEW BUSINESS:

Karen Griffith offered to donate a new, more-noticeable sign for the Shelter, to be placed out by the highway. Upon approval of the Highway Department, Archie Cox will suggest the location.

It was agreed to raise the salary of the Shelter Manager Jim Bingaman to ~~$4.50~~ $5.00 per hour, beginning July 15. This motion was made by Karen Griggith and seconded by Archie Cox.

It was mentioned that employees at the Shelter be given a cut-rate adoption rate, to the discretion of Ken Bates.

Meeting adjourned at 1:40.

Respectfully submitted,

Jill Hodge

Jill Hodge, Secretary

BOARD OF DIRECTORS MEETING

GOOD SHEPHERD HUMANE SOCIETY, INC.

June 2, 1986

The monthly meeting of the Board of Directors of the Good Shepherd Humane Society, Inc., was held at 12:00 noon on June 2, 1986 in the Senior Citizens Center at the High School.

The following Directors were present: Ken Bates, President, Doris Paul, Jill Hodge, Tommye Thomas, June Young, Archie Cox and Beth Brewer.

The President called the meeting to order and the Minutes of May 5, 1986 were read and approved as read.

The Treasurer's report was read stating a balance of $7,623.98 as of May 31, 1986. The census report was Admissions: 46 dogs 45 cats, Adoptions: 22 dogs, 19 cats, Claimed by Owner 3 dogs, no cats, Died 1 cat, Euthanized 7 dogs no cats. On hand 62 dogs and 32 cats. Donations to date beginning with the 1st of May, the beginning of a fiscal year $20.00, spent $577.50.

The President called for reports from the committees:

Finance Chairman, Jill Hodge, reported that she still had some tickets for the quilt and a decision would be made if more tickets are to be sold for reprinting. Comments on the Thrift Shop--Good.

PR & Education: June Young reported that notice had been made that there were no articles in the papers regarding the meetings. The Secretary advised that one had been handed in but that the Times Echo did not print it and stated that there had been an item in the Journal. June said she would advertise in the paper for volunteer help for both shops-Shelter and Thrift Shop.

Building and Ground: Archie made a report on employees at the Shelter, but stated as to maintenance, nothing special to report.

New Business:

The President said that Archie Cox, Jr., is now working at the Shelter, but somebody is still needed to fill in during the week. He talked with the group about a new employee who is being considered.

The President said he had taken the By-Laws by to the Lawyer, Alan Epley and had been advised that the By-Laws were valid concerning Nominations and Elections of Directors. Concerning the Information regarding submitting the membership list to parties, he had been advised that this group was a corporation and that legally we were obligated to let members review our membership lists. He had been advised on the legality of enforcability of our adoption contracts and if ever we cared to proceed it would be necessary to file charges in court. However, never go on any personal property to pick up an animal.

Discussion was had on a parcel of land that had been called to the attention of the group by the Committee that had been appointed by the President to follow up on all leads regarding a new site for a Shelter. This was tabled to a future meeting.

Then the President advised that a letter had been received from the Court asking if we objected to the parole of Ray Douglas Crow. Discussion on this came to the conclusion that we should not act on this ~~a~~ item.

The President stated that the Nominating Committee he had appointed to present a slate for officers, this committee consisting of Len Smith, Chairman, Archie Cox and Karen Griffith, had presented him with a slate for officers as follows:

Ken Bates, President
June Young, Vice President,
Jill Hodge, Secretary
Doris Paul, Treasurer

Motion was made by Tommye and seconded by Beth that this slate ~~slate~~ of officers as presented by the nominating committee be accepted to serve for a one year term. Motion carried.

The President brought up the subject of absente of Directors at meetings stating that the By-Laws stated in Section 7 of Article IV "If any member of the Board of Directors is absent for three (3) consecutive regular meetings, without good cause, or without being excused from attending the Board, he shall be deemed to have resigned from office and the vacancy caused shall be filled as herein provided for filling of vacancies in the membership of the Board of Directors." He especially called attention to Director Patti Mullin. At this point, the Secretary advised that, according to her records and those of the Treasurer, Patti Mullin was delimquent in payment of membership dues. It was decided the President would so advise Director Mullin.

Meeting adjourned at 1:25.

Respectfully bumitted

Secretary

BOARD OF DIRECTORS MEETING

GOOD SHEPHERD HUMANE SOCIETY, INC.

May 5, 1986

The monthly meeting of the Board of Directors of the Good Shepherd Humane Society, Inc., was held at 12:00 noon on May 5, 1986 in the Senior Center at the High School.

The following Directors were present: Ken Bates, President, Doris Paul, C. C. Sprinkle, June Young, Archie Cox, Len Smith, Karen Griffith, Cliff Cox, Tommye Thomas, Jill Hodge and Beth Brewer.

The President called the meeting to order and the Minutes of April 7, 1986 were read and approved.

The Treasurer's report was read stating a balance of $9,858.64 as of April 30, 1986. The census report was Admissions: 48 dogs, 7 cats. Adoptions: 34 dogs, 8 cats; Claimed by Owner: 1 dog; Died 1 dog; euthanized 8 dogs. On hand 45 dogs and 8 cats. Reported on spay/neuter: Donations to date $320.00, spent $5,786.60.

The President called for reports from the committees:

Building and Ground: Archie Cox that some dog houses had been painted and also some sheds and outbuildings. The President added that inspection had been had on the hail damage. He had checked our existing policy and it called for a $500.00 deductible. He felt that maybe the maintenance man could fix part of the building for a cost of $50.00, but the main part of the building needs a new roof inside and out.

Cruelty and Transportation: C. C. Sprinkle stated that the county now has a new deputy prosecuting attorney. One case had been reported of cruelty but that the animal had been fed and watered by the party so that it did not look mistreated when examined.

PR & Education: June reported that the date for the Fashion Show had been set as Thursday, October 16. She and Tommye had talked to Randy Wolfinbarger at the Innof the Ozarks and he said it was all right it could be held there on that date at no charge. She reported that she and Jill had talked to the parties conducting the Festival at Lake Leatherwood and it was decided that the Good Shepherd would not participate this year. She was working to get the picture of the w quilt in the next Flashlight. The President added that two teachers at the school had been contacted regarding "Pet Week" and the picture of "Charlie the Dog that nobody wanted" would be shown in the elementary grades.

Finance: Jill reported that money from the jars is picking up. She only has 250 tickets for the quilt left, stating that anyone needing tickets contact her.

Old Business:

The President reported that a copy of the City Ordinance that was being reworked had been received and had been returned to the City after going over it and reciting any changes that might be desired by the Society. He stated that he and C. C. had met with the City Council just that morning and asked if "cats" could be included in the language. It is now in the hands of the City Council for completion as to their decision.

The President said he had been asked if the Society had liability insurance and he advised that he had checked and the society has $300,000.

Annual Meeting Plans. It was suggested that we have refreshments. Beth said she would furnish punch and Doris, Tommye, Len, Jill and Bobbie furnish cookies. The film of "Charlie, the dog nobody wanted," would be shown.

Building Fund: Archie referred the decision of the Committee to the President and he advised that the Committee had met and they recommended that the Society transfer a portion of their General Fund to a Building Fund, recommending that all amount over $5,000.00 now be transferred to the Building Fund and add to that amount $500.00 a month. Motion was made by Doris and seconded by Karen that we transfer anything over $5,000 now in the General Fund to the Building Fund and add to that amount $500.00 a month. Motion carried.

New Business:

The President brought up the matter of new application for membership cards that are mailed out with the newsletter each year and it was decided to rework same and have them printed before newsletter next year.

Karen asked what do you do if you are walking down Main Street and perceive a dog locked up in a car. It was suggested that one should call the City Police. The President then read Section VI of the City Ordinance, entitled Animal Care.

A member asked about the Leash Law and whaat was being done about it. Anser was "nothing."

Alexa Roy, a member of the Society, asked to nominate a party from the floor for election to Board of Directors which is to be done at the Annual Meeting on May 19, 1986. The Secretary read Article VII, Section 1 of the By-Laws which states Quote - Additional nominations may be made by filing same with the Secretary in writing, duly signed by 20 members, at least 15 days before the opening day of the Annual Meeting. Each signature shall also be subscribed by one witness and the petition shall contain the address of each petitioner. The Secretary shall thereupon cause all such nominations to be posted at headquarters of the Society, sent to County newspapers and local radio stations at least 10 days prior to the Annual Meeting. Only persons nominated as herein provided shall be eligible for electinn to the Board of Directors. Unquote.

Motion to adjourn was made by Tommye and seconded by Karen. Meeting adjourned at 1:35.

Respectfully submitted Beth Brewer Sec.

BOARD OF DIRECTORS MEETING

GOOD SHEPHERD HUMANE SOCIETY, INC.

April 7, 1986

The monthly meeting of the Board of Directors of the Good Shepherd Humane Society, Inc., was held at 12:00 noon on April 7, 1986 in the Senior Center at the High School.

The following Directors were present: Ken Bates, President, Doris Paul, Cliff Cox, Tommye Thomas, Archie Cox, Jill Hodge, C. C. Sprinkle, June Young and Beth Brewer. Also several members were present.

The President called the meeting to order and the Minutes of March 3, 1986 were read and approved as read.

The Treasurer's report was read stating a blance of $8,710.08 as of March 31, 1986. The census report was Admissions: 32 dogs 9 cats; Adoptions: 30 dogs, 9 cats: Claimed by Owner: 1 dog and 0 cats. On hand 41 Dogs and 11 Cats. Reported on spay/neuter: Donations to date $320 and spent $5,171.

The President called for reports from the committees:

Building and Ground: Archie Cox reported that the bridge work is finished with the material that was donated and maintenance done by contracting labor. The President added that the recent hail storm had done considerable damage. Also stating that probably it would be a good idea~~d~~ to paint the dog houses that had been donated in the past to different colors so that they would attract attention as the train goes by.

Cruelty and Transportation: C. C. Sprinkle stated that the deputy prosecuting attorney that had talked to the members last month had promised meter~~s~~ial for them to study, but that this deputy had vacated that office before same was received. The President added that puppies had been left on the highway and some party had brought them in. It was hoped that the party leaving these animals on the highway could be identified and possible prosecution made. Discussion was had in connection with this with C. C. Sprinkle stating that our hands are tied until the City Council gives authority to the ordinance now in their hands.

Finance: Jill reported that tickets for the quilt had been given to the Board of Directors and all volunteers. She stated that she would this day discuss with Bonnie regarding the T-shirts. June stated that tickets are being sold by businesses and that posters are displayed in stores and businesses.

P~~&~~R & Education: June stated that Bobbie Bates, Mary Muller and herself had met to discuss the ~~month~~ week of Mayl, as that is National Pet week. Mary and Bobbie have scheduled a program for 3rd and 6th graders the week of May 4 through the 10th. Also during this time the children will have a "show and tell" on animals. Mary is going to schedule an art contest for the children to draw.

The President stated that Ray Benge is planning on putting on an animal show at Harps and asked if the Shelter would loan some animals. The President will let him know.

Old Business: Discussion was had regarding the new facility that has been talked about recently by the Board. Tommye suggested that the money made on the quilt be used for a building fund. C. C. Sprinkle said that we should specifically mark and set aside money for the building fund. He suggested $1,000 to $1500 a month be marked for this. Archie Cox suggested that the building Committee should convene and make a recommendation to the Board regarding a specific sum to be set aside each month for building fund project

Glenda Allison presented a program which is being started at Lake Leatherwood, stating that it would probably be an annual event. To be called a festival and the proceeds would be for different projects (Charities). She stated that organizations were invited to participate with rental of a booth $35.00 and if articals were sold that 80% of amount received would go to the group participating and 20% to the festival. The President appointed June & Jill as PR & Finance to take care of this for recommendation.

The President appointed a nominating committee being Archie Cox, ~~Jill Hodge~~ Tommye Thomas. and June Young. This committee ~~to~~ to file nominations for the Directors whose terms expire. The committee handed the Secretary the following names: Ken Bates, Jill Hodge and Karen Griffith and the Secretary was instructed to give notice.

Topics & items: A Certified Letter read that had been received from Lawrence Smith regarding a proposed parking space located directly behind the old Greenlee Funeral Home. Date of fashion show to be put on the Chamber of Commerce agenda when the date was set and where it would be. C. C. and Tommy to go to the Mayor to seek National Pet Week proclaimed. Diane Finfrock had volunteered to appear at functions and if she received any renumeration she would donate it to the Shelter. Archie mentioned the Shelter could use a storage building. Bonnie gave a report saying she was quitting work at the Shelter and asked why we were still euthanizing animals when we had plenty of room . Also why the fences could not be made higher and why didn't we have a membership drive. Quite a lot of discussion on these last items.

A visitor Barry Wood, acting editor for the Eureka Springs Echo was present for this meeting taking notes.

Meeting adjourned at 2:30 P.M.

Respectfully submitted
Beth Brewer
Secretary

BOARD OF DIRECTORS MEETING
GOOD SHEPHERD HUMANE SOCIETY, INC.
March 3, 1986

The monthly meeting of the Board of Directors of the Good Shepherd Humane Society, Inc., was held at 12:00 noon on March 3, 1986 in the Senior Center at the High School.

The following directors were present: Ken Bates, President, C. C. Sprinkle, Doris Paul, Tommye Thomas, Archie Cox, Cliff Cox, June Young, Jill Hodge, Karen Griffith, Patti Mullin and Beth Brewer. There were several visitors present, including some employees from the Shelter.

The President called the meeting to order and the Minutes of February 3, 1986 were read.

The Treasurer's report was read stating a balance of $8,483.92 as of February 28, 1986. The census reported was Admissions: 31 dogs; 15 cats; Adoptions 28 dogs, 12 cats; Claimed by owner: 2 dogs, no cats; Died: no dogs, no cats. Returned; 5 dogs. On hand 47 dogs and 11 cats. Reported on Spay-Neuter: donations $295.00; Spent; $4,411.00.

The President called for reports from the committees:

PR & Education: June Young reported that Bobbie had assignments for the next six months on spots where her table and the poster would be located. Also she had ordered from Hot Springs Society an education packet that we could use here. Also, The Holiday Island newspaper is going to run the "Pet of the Month" picture and item. Have a pet review on KTCN and the Bulletin in Berryville. They are running a description of "doomed" animals each week. A poster is at Food 4 Less and we are getting a film from the Rogers Shelter named "Charlie" which we can use. The qult donated by Karen Griffith and being quilted by the volunteers, will be ready before lone and the posters are going out this week with a picture on each poster. Tickets will be available and will be $1.00 each for chances.

Building and Grounds: Archie Cox reported that repairs (small) have been done and the President stated later on in the program under the topic of old business that Don Underwood had donated the stone for the finishing of the bridge and Arlie Weems had done the work. Mr. Dortch donated the bulldozer. We still need gravel on the road.

Finance: Jill Hodge reported that when business opens up for the new season she will take the jars to the places that had them last year.

Phillip Gould, Assistant Prosecuting Attorney of Carroll County, arrived from Berryville and he conducted a session of questions and answers on what could be done in regard to cruelty to animals. C. C. Sprinkle started this off by stating that our problem was getting a current update on cruelty laws. Mr. Gould promised to get copies of any updated laws concerning this for us. Mr. Gould informed the group that the best action for cruelty cases was to go to the Eureka Springs police when inside the city and to the Sheriff when outside the city and make a report of any evidence, supporting it with photos. They in turn will contact him and he wouldtake it from there.

The subject of Pit Bulls was discussed. No decisions were made.

Old Business: The President stated that an ordinance regarding animals had been typed up and submitted to the City Administrator, but as yet no action had been taken.

Spay Neuter Deposit: This was a hotly debated topic. Previously the Board had voted to have a $15.00 deposit for spay-neutering on each animal at adoption time to be returned to the party adopting when proof of the work had been done. It was reported that there only 9 past due spay-neuter certificates on animals that had already been adopted. The problem (as seen by the employees now working at the Shelter) is that the deposit to be made at adoption time as well as the adoption fee, hinders the adoptions with puppies and kittens. After considerable discussion a Motion was made by Karen Griffith and seconded by Archie Cox

"That we rescind our former decision to require the $15.00 deposit on all animals not yet spayed or neutered upon adoption.

Motion carried.

Patti Mullin gave a report on food bank she is involved in and stated that they get dog food and this was available to people qualified to receive it for their pets.

The President passed around the form "Animal Adoption Contract" and after studying same, Item 5 was to be phrased differently before using it, to include statement " Please advise if in the next six months the animal is no longer in your care."

Visitor Steve Trutza offered some ideas of his intention to take care of the digs that had to be authanized or a way that might be done. It seemed that the Board was in full accord that the President should work with the employees regarding this euthanization in the hopes that a satisfactory solution to all could be reached.

Bonnie Curnock, visitor and employee of the Shelter, advised that she would be glad to arrange for T-shirts and the stenciling of same if the Board should decide to go ahead with the selling of same. The President appointed Jill Hodge, Finance Chairman, to take care of this item with Bonnie.

Easter Parage to be held March 28 was discussed. It was decided to advise the Chamber of Commerce that the organization would enter and Steve Trutza volunteered to act as Chairman for this event.

Regarding the Victorian Classic Footrace, it was decided that no entry should be made.

Meeting adjourned at 3:30.

Respectfully submitted

Beth Brewer

Secretary

The
Good
Shepherd
Humane Society,
Incorporated

DATE:

P. O. BOX 105
EUREKA SPRINGS,
ARKANSAS 72632

ANIMAL ADOPTION CONTRACT

ANIMAL NR: TAG NR: DOG CAT SEX AGE
COLOR BREED ALTERED
VACCINATION: RABIES FVRCP DHL-P-PARVO
IF TO BE AN OUTSIDE PET, WHAT TYPE OF SHELTER
ANY OTHER PETS (KIND)
IS THIS YOUR FIRST PET? ANY CHILDREN UNDER 6 YRS?
WHERE IS PET TO BE KEPT? (ADDRESS AND DIRECTIONS)

RENT/OWN EMPLOYER

I (WE) ACKNOWLEDGE RECEIPT OF THE ABOVE DESCRIBED ANIMAL AND AGREE TO TREAT IT AS FOLLOWS:

1. CARE FOR HUMANELY, FEED PROPERLY, FURNISH CLEAN, FRESH WATER DAILY AND FURNISH SHELTERED COMFORTABLE SLEEPING QUARTERS.

2. HAVE LICENSED IMMEDIATELY IN ACCORDANCE WITH THE LAWS AND ORDINANCES OF MY TOWN.

3. HAVE SPAYED/NEUTERED BEFORE CERTIFICATE EXPIRATION DATE (UNDER PENALTY OF LAW; MAXIMUM PENALTY $200- ARKANSAS STATUTES 78-214,215).

4. RELINGUISH TO RIGHTFUL OWNER IF CLAIMED AND OWNERSHIP PROVEN WITHIN 10 DAYS FROM ADOPTION.

5. I (WE) AGREE NOT TO SELL, TRADE, OR DISPOSE OF SAID ANIMAL IN ANY WAY, BUT TO RETURN SAME TO THE GOOD SHEPHERD HUMANE SOCIETY, INC. IF AT ANY TIME IT IS NECESSARY TO RELINGUISH CUSTODY OF SAME. (DONATION WILL BE REFUNDED) (NOTE: ABANDONMENT OF ANIMAL IS CLASS A MISDEMEANOR, PUNISHABLE BY UP TO 1 YEAR IN JAIL AND $1,000 FINE)

IT IS UNDERSTOOD THAT THE GOOD SHEPHERD HUMANE SOCIETY, INC. TRIES TO PLACE ONLY ANIMALS IN GOOD HEALTH AND OF SUCH DISPOSITION AS WILL MAKE A SATISFACTORY DOMESTIC PET; AND ANY PERSONAL OR PROPERTY DAMAGE CAUSED OR INFLICTED BY THIS ANIMAL WHILE IN MY (OUR) CUSTODY SHALL BE MY (OUR) RESPONSIBILITY.

IT IS AGREED THAT THE GOOD SHEPHERD HUMANE SOCIETY, INC. MAY EXAMINE AND MAKE INQUIRY ABOUT SAID ANIMAL AT ANY TIME, AND IF NOT SATISFIED WITH THE CONDITIONS UNDER WHICH IT IS KEPT, MAY TAKE THE ANIMAL FROM ME(US).

SIGNED Please Print /Last Name:
ADDRESS
TELEPHONE NR: (Home) (Bus/Other)
DONATION: CASH CHECK
APPROVED:

BOARD OF DIRECTORS MEETING

GOOD SHEPHERD HUMANE SOCIETY, INC.

February 3, 1986

The monthly meeting of the Board of Directors of the Good Shepherd Humane Society, Inc., was held at 12:00 noon on Feb. 3, 1986 in the Senior Center at the High School.

The following Directors were present. Ken Bates, President, C. C. Sprinkle, Doris Paul, Tommye Thomas, June Young, Jill Hodge Archie Cox and the Secretary Beth Brewer who was late.

Because of the fact that the Secretary was late, no minutes were taken until her arrival. She secured statistics from the Treasurer, as the Treasurer's report had been read. Those figures were balance in checking account as of 1/31/86 $8,566.95. And on hand 53 dogs and ~~no~~ 9 cats.

Topics discussed after Secretarys arrival were - The return of animals and what action should be done in this regard. Certificates of neuter was also discussed and discussion was had as to the deposit required for neuter at time of adoption. The concensus being that the present requirements be maintained at the present time.

Meeting adjourned 2:30 P.M.

Respectfully submitted

Beth Brewer

Secretary

BOARD OF DIRECTORS MEETING

GOOD SHEPHERD HUMANE SOCIETY, INC.
January 6, 1986

The monthly meeting of the Board of Directors of the Good Shepherd Humane Society, Inc., was held at 12:00 noon on January 6, 1986 in the Senior Center at the high school.

The following Directors were present: Ken Bates, President, Doris Paul, June Young, Archie Cox, Tommye Thomas, C. C. Sprinkle, Carmen Smith, Karen Griffith a Committee member, and Lynn Smith, guest, and Beth Brewer.

The President called the meeting to order and the Minutes of December 9, 1985 were read and approved.

The Treasurer's report was read, stating a balance in the checking account of $9,461.18. Also that the final payment had been made on the Note at the First Federal Savings & Loan Assn., in the amount of $1,250.00 with interest at $181.20. The census report as of Dec. 26, was admissions 26 dogs, 5 cats; adoptions 21 dogs, 13 cats; claimed by owner 4 dogs, no cats; died no dogs, no cats; euthanized no dogs, 1 cat; on hand 58 dogs and 18 cats.

The President made two announcements. First, that an agreement had been reached between Archie Cox and C. C. Sprinkle, that Archie would take over Building and Grounds Mangement and C. C. would do Cruelty Investigation. Second, that he personally had called different members of the Board at Christmas suggesting that the Gift Certificates to Judy be increased to $50.00 and to Mary Alice to $25.00. He stated that all members agreed. It was also stated at this time that fences and flaps and gates needed attention.

Cruelty Investigation. C. C. Sprinkle - No report except as to law governing abandonment of animals.

P. R. Education. June Young - No report

Finance Committee. Jill Hodge - No report as Jill was absent.

Karen reported she had a quilt she would donate if the women would help her quilt it and that the quilt could be used to secure additional finances. Beth suggested that they meet after the meeting to plan for this.

Doris gave the figures on the spay-neuter activity with the amount of $260.00 received and $2,841.00 spent.

The President gave a report on the new bridge access to the Shelter, stating that more work is needed on same to finish the ends and abutments. C. C. suggested that someone call on the City Council to see if they would help some.

The President stated that new adoption forms had been prepared which would better take care of the Spay-Neuter program.

Discussion was then had in regard to a new Shelter or new location for one. The President stated that C. C., Archie, Lynn and himself had gone over some plans and had discussion with other parties. Achie read some of the specifics regarding same. Cost $35,000 to $50,000. accommodate 60 dogs and 30 cats and he read from plans some of the items planned.

Carmen Smith handed a letter to the President asking that her resignation as a member of the Board, effective immediately, be accepted. The Board regretfully accepted her resignation. Motion was then made by Tommye and seconded by June that Lynn Smith be elected to fill this vacancy. Motion carried.

Doris reported that Skip Sackett had verbally stated to her that she was resigning. The President then appointed Karen Griffith to temporarily fill this vacancy until further notice from Skip.

The President stated that discussion should be had on the Ordinance being worked on with the City, explaining what had been done by C. C. and himself. Considerable discussion was had on this.

The President stated that he had purchased a file cabinet for the office at the Shelter.

Meeting adjourned at 1:25 P.M.

Respectfully submitted

Beth Brewer

Secretary.

called the meeting to order and recognized the current Board members. The annual financial report, prepared by Treasurer Gordon Bradt, was distributed and explained. We experienced a 70% increase in net income from the previous year and show a 40% increase in expenses. We received 1127 animals during the year, which represents a 40% increase in animals. We had an adoption rate of 78%. 47% of the animals we took in came from the county, from which we receive NO financial help. It was suggested that we pursue this problem during the next year. There were several suggestions and discussion of how best to bring this lack of county financial help to the public's attention. We need help from the Quorum Court of Carroll County.

Publicity Chairman June Young showed the new color poster advertizing the October Style Show and raffle. She stated that the Bank of Eureka was donating $50 as prize money for the art contest for style show programs. Royal Alcott is working on a logo design for us.

We have a lawsuit pending, but we are working toward settlement.

It was announced that the driveway to the shelter will be improved and that landscaping will be done around the building to beautify the grounds.

The old shelter property has been sold and we are in the process of purchasing a new property for the Thrift Shop, which will be more visible and more accessable, with plenty of parking. The new property is on Armstrong Street, formerly Don's Glass Shop. We will sell the old shop location.

Four new directors were elected for 3-year terms:
Doris Paul (to replace Jill Hodge), incumbants Ken Bates, Len Smith, and Gordon Bradt. All were elected by acclamation.

Meeting adjourned at 2:15 P.M..

Respectfully submitted,

Jill Hodge

Jill Hodge

Good Shepherd Humane Society, Inc.
Annual Meeting - May 18, 1989

The Annual Meeting of Good Shepherd Humane Society, Inc., was held at 1:00 P.M. on May 18, 1989, at the Convention Center of Inn of the Ozarks. Approximately 20 persons attended. Acting President Ken Bates called the meeting to order and recognized the current Board members. The annual financial report, prepared by Treasurer Gordon Bradt, was distributed and explained. We experienced a 70% increase in net income from the previous year and show a 40% increase in expenses. We received 1127 animals during the year, which represents a 40% increase in animals. We had an adoption rate of 78%. 47% of the animals we took in came from the county, from which we receive NO financial help. It was suggested that we pursue this problem during the next year. There were several suggestions and discussion of how best to bring this lack of county financial help to the public's attention. We need help from the Quorum Court of Carroll County.

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Four new directors were elected for 3-year terms:
Doris Paul (to replace Jill Hodge), incumbants Ken Bates, Len Smith, and Gordon Bradt. All were elected by acclamation.

Meeting adjourned at 2:15 P.M..

Respectfully submitted,

Jill Hodge

Jill Hodge

GOOD SHEPHERD HUMANE SOCIETY, INC.

Income from Regular Operations - 12 MONTHS YEAR END 4/30/89

	12 MONTHS, 1989	12 MONTHS, 1988 * Corrected edition	
Income			
Misc. Donations	76,047.89	11,395.61	*
Thrift Shop Revenue	29,432.10	29,346.47	
Collection Cans	2,822.94	2,186.00	
Spay/Neuter Donations	1,891.00	2,212.51	
Adoptions	14,699.39	8,551.50	
Admissions	2,577.50	2,529.15	
Claimed by Owner	532.00	367.00	
Use of Crematory	303.00	120.00	
Cities Reimbursements	2,642.75	3,020.88	
Interest on Checking Acct.	454.51	1,192.27	*
State vs. Jetton	600.00	------	
Special Fund Raising Activities	14,895.87	14,157.27	*
Total Gross Income	146,898.95	75,078.66	*
Expenses			
Shelter			
Gross Salaries	26,328.16	23,895.78	
Payroll Taxes	3,811.43	------	
Vet Services	13,649.84	13,704.95	
Vet Supplies	2,955.65	2,657.19	
Food	4,501.75	2,856.42	
Utilities	2,446.06	2,509.09	
Phone	858.16	743.20	
Operating Supplies	1,863.85	932.53	
Contract Labor	701.88	38.00	
Maintenance	200.56	68.48	
Miscellaneous	784.00	153.50	
Total Shelter Expenses	58,101.34	47,559.14	
Thrift Shop			
Utilities	1,126.27	1,612.63	
Phone	399.35	414.29	
Supplies	14.64	93.03	
Contract Labor	887.09	31.00	
Maintenance	269.22	150.00	
Total Thrift Shop Expenses	2,696.57	2,300.95	
Management			
Printing	881.05	800.98	
Advertising	888.95	654.67	
Postage	204.40	390.77	
Supplies	186.26	102.91	
PO Box Rental	5.00	22.00	
Legal & Accounting	1,475.00	775.00	*
A.T & T	------	14.32	
Insurance	2,496.00	873.00	
Miscellaneous	795.67	413.54	
Special Fund Raising	2,280.26	------	
Interest	1,678.03	------	
Total Management Expenses	10,890.62	4,047.19	*
Total Expenses	71,688.53	53,907.28	*
Net Income	75,210.42	21,171.38	*

Minutes of
Annual Meeting May - 1988
by Charles Teagarden
Missing.

THE GOOD SHEPHERD HUMANE SOCIETY, INC.

Financial Repoort - Fiscal Year
May 1, 1987 thru April 30, 1988

EXPENSE		
Shelter		
Salaries (incl. W/H)	23,895.78	
Veterinary Services	13,704.95	
Veterinary Supplies	2,657.19	
Food	2,856.42	
Utilities	2,509.09	
Phone	743.20	
Operating Supplies	835.67	
Maintenance Supplies	68.48	
Capital Investment	96.86	
Misc.	153.50	
Service	38.00	47,559.14
Thrift Shop		
Utilities	1,612.63	
Phone	414.29	
Operating Supplies	93.03	
Service	31.00	
Capital Investment	150.00	2,300.95
Management		
Printing	800.98	
Advertising	654.67	
Postage	390.77	
Supplies	43.41	
New Building expense	606.13	
Legal Services	75.00	
Accounting System	50.00	
P. O.Box rental	22.00	
AT&T	14.32	
Insurance - Thrift Shop	873.00	
Ret. Check	59.50	
Misc.	413.54	4,003.32
TOTAL EXPENSE		53,863.41
INCOME		
Thrift Shop	29,346.47	
Adoptions	8,551.50	
Admissions	2,529.15	
Claimed by Owner	367.00	
Memberships	2,830.00	
Cities Stipends	3,020.88	
Collection Cans	2,186.00	
Building Fund	2,305.00	
Use of Crematory	120.00	
Reimbursements-misc.	356.77	
Interest earned - checking	324.02	
Harp's Sales slips	10.80	
Spay-Neuter Fund	2,212.51	
Misc. Donations	158.00	
Over payment to be refunded	12.50	
voided checks (lost)	261.39	
Reimbursement- ret check	20.00	
Year old check -not cleared	15.00	
Adopt-A-Pet Ad	180.00	
TOTAL INCOME		54,806.99

The good Shepherd Humane Society - Fiscal Year Financial Report

April 16, 1988 PAGE 2

RECAP

Balance 4-30-87	6,540.37
Income '87-'88	54,806.99
	61,347.36
Expense '87-'88	53,863.41
Balance 4-30-88	7,483.95
Transferred to Building Fund	4,923.00
Bal. General Fund 4-30-88	2,560.95

BALANCE SHEET

Assets	
Cash in Checking	2,560.95
Cash in Bldg.Fund	20,462.35
23 North Prop.	35,000.00
First St. Prop	40,000.00
62 East Prop	26,979.40
	125.002.70

Liabilities	-0-
Capital	125,002.70

BUILDING FUND

Balance 4-30-87		13,493.19	
Misc. Donations	5,426.15		
Trnsfr.from gen. fund	4,923.00		
Interest earned	868.25		
Matured CD's	4,738.19		
Auction	9,664.50		
Style Show (inc. Quilt chances)	3,364.12		
Tony's BBQ Benefit	1,128.65	30, 112.86	43,606.05
Less Checks Written			23,143.70
Balance 4-30-88			20,462.35

Detail of checks written

First Federal-PayoffFirst St. Prop.	10,514.30
Schell drilling-well on 62E Prop.	4,757.50
Eply & Eply-LegalFees	150.00
Paul Construction	3,388.00
Paul Consruction	3,000.00
Robert Koob (material for founation))	833.90
Paul Jackson - legal fee	500.00
	23,143.70

SPAY-NEUTER FUND

Balance 4-30-87	707.00
Donations '87-'88	2,212.50
	2,919.50
Less charges '87-'88	10,782.00
Deficit Balance 4-30-88	(7,862.50)

CENSUS

	Dogs	Cats	Total Animals
Admissions	589	282	871
Adoptions	375	180	555
Claimed by Owner	47	5	52
Died	5	0	5
Euthenized	123	70	193

ANNUAL MEETING OF THE GENERAL MEMBERSHIP OF GOOD SHEPHERD HUMANE SOCIETY, INC.

May 11, 1987

The Annual meeting of the General Membership of the Good Shepherd Humane Society, Inc. was held at 1:00 P.M., May 11, 1987, in the Senior Citizens Center at the high school. 25 members attended.

President Ken Bates called the meeting to order and the minutes of the 1986 Annual Meeting were read and approved. The Treasurer's report for the fiscal year was presented. (Report attached) There was a round of applause for the Thrift Shoppe and its workers.

Ken explained that there was a 24% increase ($9000) in operations this last fiscal year, largely due to salary increases for shelter workers. Vet expenses increased also because of our spay/neuter program. To offset this, however, there has been a 24% increase in income this year. He suggested ways to cut costs of operations, such as cut in labor and more spay-meutering of animals.

There was suggestion that we enlarge the Thrift Shoppe. For this, donations of time and money are needed. It was also suggested that we enlarge our membership to draft new people with new ideas. We also must work to combat apathy and ignorance regarding unwanted animals. There is a serious need for educating the public about this problem, perhaps through public school programs and churches.

Blueprints and plans for the new shelter were shown and discussed.

The upcoming auction was discussed. Another quilt will be raffled.

The President announced that the Nominating Committee had proposed the following parties to serve as Directors for a three-year term: Betty Murphy, Frank Dinello, Gordon Bradt, and incumbant Charles Teegarden. He stated that these nomination had been published in accordance with the by-laws of our organization and since he had received no nominations from the membership, in compliancewith the By-laws, he would entertain a motion that these parties be elected by acclamation. Motion was made and seconded and these four were duly elected as Directors.

The President expressed our thanks to the outgoing Board members for all their help.

The meeting adjourned at 1:45 P.M. and everyone enjoyed refreshments which had been arranged by members of the Board.

Respectfully submitted,

Jill Hodge

Jill Hodge, Secretary

The Good Shepherd Humane Society, Inc.

Financial Report - Fiscal Year

May 1, 1986 thru April 30, 1987

Expense

Shelter	
Salaries (Inc. Withholding)	19,154.49
Contract Labor	2,000.79
Veterinary Services and Supplies	12,550.31
Food	1,723.96
Operating Supplies	1,173.06
Capital Expense	890.45
Gas (heating)	997.50
Electricity	645.95
Phone	696.53
Office	452.14
Trash PU	355.00
Maintenance Supplies	200.71
Oil for Crematory	392.52
Rabies Vaccination for Employees	135.00
Refunds	75.00
Gas Tank Rental	37.44
Misc.	82.07
TOTAL SHELTER	41,562.92
Thrift Shop	
Utilities	1,194.65
Trash PU	411.00
Phone	400.85
Repair parts for merchandise	13.08
Air Conditioning Service	57.06
Supplies	185.49
Printing	17.60
Capital Expense	29.57
City License	25.00
Exterminator Contract	40.00
TOTAL THRIFT SHOP	2,374.30
Management	
Advertising & Printing	561.42
Chamber of Commerce Dues	100.00
Postage	411.84
Fire Insurance - Thrift Shop	762.00
Bank Dr.-Ret Checks	77.70
Safety Deposit Box	10.00
P.O.Box	22.00
Misc.	127.79
Training Program for Shelter Manager	165.00
TOTAL MANAGEMENT	2,237.75
TOTAL EXPENSE	46,174.97

Income

Thrift Shop	28,806.68
Adoptions	7,752.00
Relinquishments	2,106.84
Claimed by Owner	799.50
Spay-Neuter Fund	3,274.00
City Stipend	2,843.50
Collection Cans	1,864.50
Building Fund(Before transfers & opening account)	1,393.75
Memberships	2,160.00
Misc. Donations	1,289.55
Quilt Chances (before dep.in B. F. Account)	1,199.00
Circuit Court- (Restitution, Jetton)	50.00
Memorials	315.00
Use of Crematory	185.00
Interest earned - checking	422.50
Reimbursement - Ret. Checks	78.00
" Sign	160.00
" medicine from shelter	108.48
" Phone	11.88
Misc.	8.92
TOTAL INCOME	54,829.10

RECAP

Balance in Checking 4-30-86	9,854.74	
Income 5-1-86 thru 4-30-87	54,829.10	64,683.84
Less Expense for same period		46,174.97
		18,508.87
Less withdrawals for CD's	9595.00	
Less withdrawals for Building Fund	2373.50	11,968.50
Balance in Checking 4-30-87		6,540.37

BALANCE SHEET

ASSETS		LIABILITIES	
Cash in checking	6,540.37	Loan on First St.Prop.	15,000.00
Cash-Building Fund	13,773.19	Outstanding Int.above	944.79
23 North Prop.	35,000.00		
First St. Prop.	40,000.00		
62 East Prop.	15,000.00		
Accrued Value CD's	10,042.09	Capital	104,410.86
	120,355.65		120,355.65

CENSUS

	DOGS	CATS
Admissions	507	272
adoptions	392	211
Claimed by Owner	65	1
Died	13	25
Euthenized	49	39
Stolen	2	0
Returned to Shelter	15	6
On hand end of fiscal year	27	2

Spay - Neuter Fund

Donations	3,250.00
Charges	2,543.00
Balance in Fund	707.00

ANNUAL MEETING OF THE GENERAL MEMBERSHIP OF
GOOD SHEPHERD HUMANE SOCIETY, INC.

The Annual Meeting of the General Membership of the Good Shepherd Humane Society, Inc., was held at 12:00 noon, May 19, 1986 in the Senior Citizen Center at the High School, with attendance of more than 50 members.

Invocation was given by the Rev. Leslie C. Andrew.

A film of "Charlie, the Dog nobody Wanted," was shown. The President then addressed the group setting out progress of the Society during the past year.

The President then called the meeting to order and the Minutes of May 20, 1985 were read and approved as read.

The Treasurer's report for the fiscal year was read and accepted as read. The Treasurer, Doris Paul, also gave a short talk stating that notice should be taken that although the number of animals handled in 1985 had almost doubled, the Shelter operated in the black and that the Thrift Shop provided two-thirds of the Shelter's operational expenses. The Shelter took in 551 animals, had 485 adopted, returned 41 to owners, 15 died and 27 had to be euthanized. That all or part of altering was paid for 350 animals by the Shelter.

The Treasurer reported that, at the Direction of the Board of Directors, a Certificate of Deposit in the amount of $4,800. with interest being 7.2% had been purchased. This being transferred from the General Fund and to be designated as "Building Fund."

The President announced that the Nominating Committee he had appointed had proposed the following parties to serve as Directors for a term of three years; Ken Bates, Karen Griffith and Jill Hodge. He stated that these nominations had been published in accordance with the By-Laws and since he had received no nominations from the members at large, in compliance with the By-Laws, he would entertain a motion that these parties be elected by acclamation. There was some challenge regarding this action by some relatively new members; however, eventually motion was made by Cliff Cox and seconded by Dottie Sprinkle that Ken Bates, Karen Griffith and Jill Hodge, the nominees suggested by the Nominating Committee, be elected by acclamation. Motion carried.

The President then turned the meeting over to the Membership at Large. After some conversation, Edith Bestard made a motion and it was seconded by Alexa Roy, that the practice of euthanizing animals at the Shelter be immediately stopped, except in cases where animals are incurably sick or suffering or otherwise disabled and that then it be performed only by a licensed practicing Veterinary. Considerable discussion regarding this item was had, with each member being limited to two minutes. Then the President called for a vote and the motion failed with 9 being for the motion and 31 against.

A guest speaker, Terry Harris, Deputy Prosecuting Attorney of Carroll County, then gave information regarding Cruelty to Animals and what could be done about it, stressing acquiring clear-cut evidence, mentioning photos as such.

Meeting adjourned at 1:30 and all enjoyed refreshments which had been set up by members of the Board.

Respectfully submitted
Beth Brewer
Secretary.

Read + Approved - May 11, 1987